

Munich, February 4, 2019

**Disclosure according to Art. 5 para. 1 lit. b), para. 3 of the Regulation (EU) no. 596/2014
and Art. 2 para. 3 of the Delegated Regulation (EU) no. 2016/1052**

Purchase of Treasury Shares

1st Tranche – 4th interim notification

In the period from January 28, 2019 until and including February 1, 2019 a total of 5,000 shares were purchased within the scope of the share buyback. Notice of commencement of this share buyback in a first tranche on January 10, 2019 was given by publication on January 9, 2019 pursuant to Art. 5 para. 1 lit. a) of the Regulation (EU) No 596/2014 and Art. 2 para. 1 of the Delegated Regulation (EU) 2016/1052.

Shares were bought back as follows:

Day of purchase	Aggregated volume in shares	Volume weighted average price (EUR)
28/01/2019	1,000	38.8521
29/01/2019	1,000	37.7097
30/01/2019	1,000	37.7542
31/01/2019	1,000	37.4600
01/02/2019	1,000	37.8957

The transactions in a detailed form pursuant to Art. 5 para. 1 lit. b) of the Regulation (EU) no. 596/2014 and Art. 2 para. 3 of the Delegated Regulation (EU) no. 2016/1052 are published on the website of OSRAM Licht AG (<https://www.osram-group.com/en/investors/share-information/share-buyback>).

A total number of 17,000 shares have been repurchased within the scope of this buyback in the period from January 10, 2019 until and including February 1, 2019.

The buyback of shares has been carried out through a bank mandated by OSRAM Licht AG, exclusively through the electronic XETRA trading system of the Frankfurt Stock Exchange.

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OSRAM Licht AG

The Managing Board